

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
EASTERN DIVISION

TROY E. TILLERSON,

Plaintiff,

vs.

THE MEGA LIFE AND HEALTH
INSURANCE CORPORATION, a
corporation; TRANSAMERICA LIFE
INSURANCE COMPANY F/K/A PFL
LIFE INSURANCE COMPANY, a
corporation; NATIONAL ASSOCIATION
FOR THE SELF EMPLOYED A/K/A
NASE, a corporation,

Defendants.

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CASE NO. 3:05-cv-985-MEF

**THE MEGA LIFE AND HEALTH INSURANCE COMPANY'S
CORPORATE DISCLOSURE STATEMENT**

COMES NOW, The MEGA Life and Health Insurance Company ("MEGA"), and pursuant to the Court's Corporate Disclosure Statement Order, hereby discloses all parent companies, subsidiaries (except wholly-owned subsidiaries), and affiliates that have issued shares to the public:

MEGA is a wholly-owned subsidiary of UICI, a Delaware corporation that has issued shares to the public.

/s/ Pamela A. Moore

JAMES W. LAMPKIN II (LAMPJ7474)

PAMELA A. MOORE (MOORP5421)

Attorneys for Defendant

The MEGA Life and Health Insurance Company

OF COUNSEL:

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CERTIFICATE OF SERVICE

I hereby certify that on April 17, 2006, the foregoing document was electronically filed with the Clerk of this Court using the CM/ECF system which will send notification of such filing to the following:

Steven W. Couch, Esq.
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/s/ Pamela A. Moore

COUNSEL